

SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MARKED AGENDA



HISTORIC PRESERVATION COMMISSION

Timothy Burns, Chairman
Taraneh Moosavi, Vice Chair
Ann Brandes
Mark Hackbarth

Ellen Kirchman
John Southard
Cody Wilson

Thursday, March 13, 2014

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order – 5:31 PM

Roll Call - COMMISSIONER WILSON ABSENT; COMMISSIONER MOOSAVI ARRIVED AT 5:35 PM. ALL OTHERS PRESENT

Administrative Report – Steve Venker

Identify supplemental information, if any, related to the March 13, 2014 Historic Preservation Commission agenda items, and other correspondence.

1. Approval of Minutes

Approval of January 25, 2014 Historic Preservation Commission Special Meeting/Annual Retreat Meeting Minutes

MOTION TO APPROVE MADE BY COMMISSIONER SOUTHARD; 2nd BY COMMISSIONER KIRCHMAN. APPROVED FIVE (5) TO ZERO (0).

2. Review/Discussion/Possible Action

2014 Historic Preservation Commission Work Program

Request approval of the proposed 2014 Work program.

Steve Venker

SUGGESTIONS WERE MADE FOR TWO REVISIONS TO THE 2014 HPC WORK PROGRAM. COMMISSIONER SOUTHARD MADE A MOTION TO APPROVE THE WORK PROGRAM WITH REVISIONS; 2ND BY COMMISSIONER MOOSAVI. APPROVED SIX (6) TO ZERO (0).

3. Report/Possible Direction

Chair Burns Report on meeting with Mayor Lane.

Chair Burns

REPORT MADE BY CHAIR BURNS.

4. Report/Possible Direction

Villa Monterey Historic Preservation Plan

Staff will provide an update on community involvement.

Steve Venker

REPORT MADE BY STEVE VENKER.

5. **Report/Possible Direction**

Historic Archaeology and early settlement in Scottsdale
Staff will provide an update on recent research.

Steve Venker

REPORT MADE BY STEVE VENKER.

6. **Discussion/Possible Direction**

Modern Phoenix Marketplace, April 5, 2014

Staff will provide information regarding this event.

Steve Venker

STEVE VENKER ASKED IF ANYONE WOULD BE INTERESTED IN VOLUNTEERING TO WORK A BOOTH AT MODERN PHOENIX MARKETPLACE. COMMISSIONER MOOSAVI AND COMMISSIONER KIRCHMAN VOLUNTEERED. CHAIR BURNS IS TENTATIVE.

7. **Report/Discussion/Possible Direction**

Arizona Historic Preservation Conference, June 11 – 13, 2014

Staff will provide information regarding this event.

Steve Venker

STEVE VENKER ASKED COMMISSIONERS IF THEY WERE INTERESTED IN ATTENDING. COMMISSIONER SOUTHARD WILL DEFINITELY ATTEND THE CONFERENCE, SINCE HE IS PRESENTING AT THE EVENT. ALL OTHERS UNCERTAIN.

8. Commissioner comments and announcements*

CHAIR BURNS ANNOUNCED THAT WE WILL HAVE A GENERAL PLAN 2014 PRESENTATION DURING OUR APRIL 10 MEETING. COMMISSIONER SOUTHARD ANNOUNCED THAT HE WILL NOT BE ABLE TO ATTEND THE APRIL 10 MEETING.

9. Possible Direction: Future Agenda Items*

* Not for discussion

Adjournment - 6:16 PM.



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